

K63535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAY 28 PM 4:26

T. Roberts JUN 01 2009

**BEACH TITLE SERVICES, LLC**

4 Laguna St., Ste. 101  
Ft. Walton Beach, FL 32548  
(850) 244-0350  
Fax: (850) 244-5231

May 27, 2009

***VIA FEDERAL EXPRESS DELIVERY***

Florida Department of State  
Division of Corporations  
Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Griswold American, Inc.

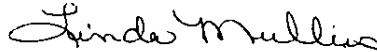
Dear Sir or Madam:

Enclosed is check #101153 in the amount of \$35.00 for the purpose of filing the enclosed Articles of Dissolution for Griswold American, Inc. (Document Number K63535). Please process this transaction for us, and mail the letter of acknowledgement to:

Linda Mullins  
Beach Title Services, LLC  
4 Laguna Street, Suite 101  
Fort Walton Beach, Florida 32548

If you have any questions, please contact me at (850) 244-0350.

Very truly yours,

  
Linda Mullins

Enclosures as stated

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GRISWOLD AMERICAN, INC.

**DOCUMENT NUMBER:** K63535

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LINDA MULLINS

(Name of Contact Person)

BEACH TITLE SERVICES, LLC

(Firm/Company)

4 LAGUNA STREET, SUITE 101

(Address)

FORT WALTON BEACH, FL 32548

(City/State and Zip Code)

For further information concerning this matter, please call:

LINDA MULLINS

(Name of Contact Person)

at ( 850 ) 244-0350

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
GRISWOLD AMERICAN, INC.

SECOND: The document number of the corporation (if known): K63535

THIRD: The date dissolution was authorized: 2-1-2009

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

\_\_\_\_\_  
PAUL M. GRISWOLD

(Typed or printed name of person signing)

\_\_\_\_\_  
PRESIDENT

(Title of person signing)

**Filing Fee: \$35**

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
09 MAY 28 PM 4:24